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RICHARD W. TAKECHI
REGISTER OF DEEDS
DOUGLAS COUNTY, NE



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PAUL DUNN
~~PROPERTY:~~ *5322 CORBY ST #12*
~~ADDRESS:~~ *OMAHA NE 68104*

RESOLUTION ADOPTING AMENDMENTS TO THE BY-LAWS OF THE COUNTRY CLUB APARTMENTS CONDOMINIUM PROPERTY REGIME

The Association of Co-owners of the COUNTRY CLUB APARTMENTS CONDOMINIUM PROPERTY REGIME hereby adopt the following resolution amending the By-Laws of Country Club Apartments Condominium Property Regime, including powers and duties of the Board under the authority of ARTICLE I, Section II, Paragraph C of the By-Laws of Country Club Apartments Condominium Property Regime and in accordance with Article VII there of. The following are amendments to said paragraph and should be interpreted consistently with the provisions of the original By-Laws of Country Club Apartments Condominium Property Regime, recorded in Book 1275 at Page 118 as amended by documents recorded in Book 612 at page 379, in Book 516 at Page 263, and in Book 1173 at Page 311, in the Register of Deeds Office for Douglas County, Nebraska, or any other regulation heretofore adopted, or of the Master Deed recorded in Book 1275 at page 95 as amended by the documents recorded in Book 516 at Page 263 and in Book 1173 at Page 88 in the Register of Deeds Office for Douglas County, Nebraska, the following amendments adopted at a meeting of the Association on August, 19, 1996, and such other provisions, as may be required to be amended to give these amendments full force and affect:

RESOLUTION

BE IT RESOLVED, the following hereby amends the By-Laws of Country Club Apartments Condominium Property Regime by amending ARTICLE I, Section II, Paragraph C of the By-Laws to read as follows:

C. Powers and Duties

In addition to the powers and duties assigned by the Master Deed and these By-Laws, the Board of Administrators shall have such powers and duties as may be, from time to time, delegated to them by the Association; PROVIDED, the Board of Administrators shall not incur any obligation in excess of \$1,200.00 without first obtaining the approval of the Association; and further, PROVIDED, the expense would not require an additional assessment which is subject to the provisions of ARTICLE III, Section IV.

CERTIFICATE OF RESOLUTION

We, the undersigned, being all of the Board of Administrators of Country Club Apartments Condominium Property Regime, hereby certify that the attached resolution was duly adopted by an affirmative vote of at least three-fourths of the Condominium Property Co-owners, comprising the Association of Owners, (11 in favor to 0 opposed) at a meeting of the co-owners held on August 12, 1996, notice of said meeting, including a copy of said resolution having been given to no greater than ten (10) days and no less than five (5) days notice to all of the co-owners by depositing a copy thereof in the regular United States mail, postage fully prepaid, and addressed to each co-owner at their apartment, and said meeting in person or by proxy by Eleven (11) of said co-owners, constituting a quorum:

By: Gary Moore
Gary Moore

By: Sheila A. McGuire
Sheila McGuire

By: Paul L. Dunn
Paul L. Dunn

By: June Sanderhoff
June Sanderhoff

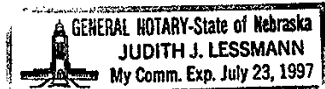
By: Helen Ruth Hollenback
Helen Ruth Hollenback

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 28th day of August, 1996, before me a Notary Public duly qualifies in and commissioned for said County and State, personally came Gary Moore, Sheila McGuire, Paul L. Dunn, June Sanderhoff, and Helen Ruth Hollenback, known to me to be the identical persons who, having read the foregoing instrument, signed the same and acknowledged the execution thereof to be their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the day and year last above written.

Judith J. Lessmann
Notary Public



NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS